

3-13-1975

## Board of Trustees Meeting Minutes 1975-03-13

Bowling Green State University

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# Proceedings, Trustees Bowling Green State University

January 9, 1975  
March 13, 1975

CL-78674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

- (a) The President. The President as the chief executive officer of the Bowling Green State University shall be responsible for the entire administration of the University, subject to the control of the Board of Trustees. The President shall lead in fostering and promoting education and research as the primary aims of the University. It shall be the President's duty to enforce the Bylaws, rules and regulations and directions of the Board and, as a member of the faculty, interpret to the Board proposals and actions of the faculty. Any authority or responsibility of the President may be delegated to another executive officer or to any other member of the faculty or staff of the University. Delegation of major areas of authority or responsibility shall be reported to the Board.
- (b) Selection and/or Evaluation of President. The selection and periodic evaluation of the President is the responsibility of the Board of Trustees. The Board may utilize representatives of the faculty, administration, student body, and others as appropriate in conducting the selection and/or evaluation.

Section 2. Treasurer. The Treasurer of the University shall be deemed the fiscal officer for all purposes except as may be otherwise specifically provided by the Board, and to perform such functions in connection with the financial affairs of the University as are normally incumbent to that office.

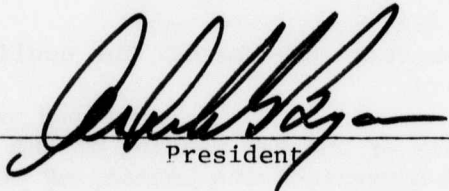
## ARTICLE V

### BYLAWS

Section 1. Amendment and Repeal. These Bylaws may be amended or repealed by a majority vote of the Board at any regular meeting of the Board, the notice of which having specified that amendment or repeal of the Bylaws is to be considered.

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President

  
Secretary

Bowling Green, Ohio  
March 13, 1975

After due notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Charles Shanklin, Vice Chairman; John Lipaj; Frazier Reams, Jr.; Norman Rood; Robert Savage; Donald Simmons; and Anita Ward. Not present for the meeting were Ashel Bryan, Chairman, who was out of the city, and Arthur Spiegel, who was unable to attend. Mr. Shanklin served as Chairman pro tem.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Ramona Cormier, Faculty Representative; Michael Wilcox, Student Representative; Dennis Bottonari, Assistant Student Representative and newly elected Student Representative for 1975-76; Richard Brown, University Architect; Charles Coddington, Acting Director, Physical Plant; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Annette Johnson, Director of Non-Credit Courses and Coordinator of Women's Programs; J. Paul Kennedy, Dean, College of Musical Arts; Charles Leone, Vice Provost for Research and Graduate Studies and Dean, Graduate School; Inghram Milliron, Director, Residence Auxiliary Services; Paul Nusser, Treasurer and Controller; Fayette Paulsen, Coordinator of Residence Programs; Kenneth Rothe, Provost; J. C. Scheuerman, Vice President for Operations; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

Mr. Shanklin called the meeting to order at 10:12 a.m. and asked if there were corrections or additions to the minutes of the January 9, 1975, meeting as reported to each member. There being none --

No. 47-75 It was moved by Mrs. Ward and seconded by Mr. Savage that the minutes of the January 9 meeting be approved. All members present voting "aye"--the motion was approved unanimously.

#### Report of the Finance Committee

Preliminary to reporting the recommendations of the Finance Committee, Chairman Anita Ward asked Dr. Ferrari to give background information about the Proposed Residence and Dining Hall Budgets for 1975-76. Using visual aids, he

- (1) described the process which is followed in the development, preparation and recommendation of each of three budgets -- Auxiliary Activities, Educational Operations, and Residence and Dining Hall Operations -- noting that (a) in each instance there is an advisory committee consisting of students, appropriate staff and/or faculty members and administrators; (b) hearings are held at which budget requests are reviewed with the budget administrator; (c) expenditures are related to the objective for the area--in the case of residence halls and dining halls, to give the highest possible quality of food and service at the least cost to the student; (d) requests are reviewed by the President; and (e) the proposed budget is submitted to the Finance Committee and the Board of Trustees;
- (2) listed the following as causes for an increase in the budgets this year:
  - (a) increased wages for classified personnel because of mandated step increases under civil service with no state reimbursement to the University;
  - (b) increases in cost of utilities, supplies and equipment;
  - (c) increased raw food cost;
  - (d) a decline in summer conference income--caused by the action of many off-campus organizations to reduce this type of expenditure;
  - (e) increase in the University's contribution--from 10.4% to 12%--to the State Retirement System.



# Proceedings, Trustees Bowling Green State University

March 13, 1975

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

He said that the proposed budgets project maintenance of a high quality of service with no increase in staff and added that this could be achieved with an increase of 8-1/2 per cent in combined room and board charges--\$28 to \$31 per quarter for room--dependent upon the residence hall, and \$5.00 per quarter for the purchase of a meal coupon book.

He explained that since the amount charged for coupon books provides sufficient income to pay for the irreducible fixed costs, the budget committee recommends the sale of four books for \$175 per quarter and the offer of a fifth for a relatively reduced amount--possibly \$25, just enough to pay added costs for food.

Dr. Ferrari then outlined the projected sources of income and the proposed distribution of residence and dining hall income for 1975-76 and said that any added wage increase for classified employees voted by the General Assembly which is not reimbursed to the University may require a proposal to the Board for an added per quarter increase in the combined room and board rate above that recommended. Until the amount of such increase is known and the added costs are appropriately distributed in the budget, no estimate can be projected, but it could be that as much as \$5.00 per quarter in added charge may be recommended, possibly in August.

Mrs. Ward said that the members of the Finance Committee had reviewed the budget at a two-hour meeting on March 12, that the committee believed that the budget had been carefully prepared and that the committee recommended it for passage.

No. 48-75 It was moved by Mrs. Ward and seconded by Mr. Lipaj that the board and room rates be changed, beginning with the Fall 1975 Quarter, as follows:

## PROPOSED ROOM AND BOARD RATES 1975-76

The average increase in the combined room and board rate per quarter proposed for 1975-76 is 8.5 percent higher than the 1974-75 rate. When applied to specific halls, the rates would be as follows:

|  | 1974-75 Rate |                    |       | Proposed 1975-76 Rate |       |              |
|--|--------------|--------------------|-------|-----------------------|-------|--------------|
|  | Room         | Board <sup>b</sup> | Total | Room                  | Board | Total Amount |
| I.   |              |                    |       |                       |       |              |
| Conklin, Founders, Harshman, Kohl, Kreischer, McDonald, Prout and Rodgers Halls <sup>a</sup> |              |                    |       |                       |       |              |
| Standard Occupancy   |              |                    |       |                       |       |              |
| Quarterly Rate   | 220          | 170                | 390   | 248                   | 175   | 423          |
| Three Quarters   | 660          | 510                | 1,170 | 744                   | 525   | 1,269        |
| Single Occupancy   |              |                    |       |                       |       |              |
| Quarterly Rate   | 290          | 170                | 460   | 324                   | 175   | 499          |
| Three Quarters   | 870          | 510                | 1,380 | 972                   | 525   | 1,497        |
| II.  |              |                    |       |                       |       |              |
| Offenhauer Hall  |              |                    |       |                       |       |              |
| Standard Occupancy   |              |                    |       |                       |       |              |
| Quarterly Rate   | 250          | 170                | 420   | 281                   | 175   | 456          |
| Three Quarters   | 750          | 510                | 1,260 | 843                   | 525   | 1,368        |
| Single Occupancy   |              |                    |       |                       |       |              |
| Quarterly Rate   | 320          | 170                | 490   | 357                   | 175   | 532          |
| Three Quarters   | 960          | 510                | 1,470 | 1,071                 | 525   | 1,596        |
| III.   |              |                    |       |                       |       |              |
| Small Group Living Units-Room Plan Only  |              |                    |       |                       |       |              |
| Quarterly Rate   | 240          | n/a                | --    | 270                   | n/a   | --           |
| Three Quarters   | 720          | n/a                | --    | 810                   | n/a   | --           |

<sup>a</sup>The Coupon Board Plan is optional in Conklin and McDonald North Residence Halls

<sup>b</sup>Effective, Winter Quarter, 1975

A roll call vote was conducted by the Secretary with the following results: Voting "yes"--Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simmons, Mrs. Ward; voting "no"--Mr. Shanklin. The motion was declared approved by six affirmative votes.

No. 49-75 It was moved by Mrs. Ward and seconded by Mr. Simmons and Mr. Lipaj that the Residence Hall Budgets for 1975-76, as follows, be approved:

## RESIDENCE HALL BUDGETS

|  | Actual<br>1973-74 | Budgeted<br>1974-75 | Proposed<br>1975-76 | % Change<br>1975-76 from 1974-75 |
|--|-------------------|---------------------|---------------------|----------------------------------|
| SOURCE OF FUNDS:                               |                   |                     |                     |                                  |
| Room Rentals                                   | \$5,187,428       | \$5,397,555         | \$6,096,950         | + 13.0                           |
| Interest, Conferences,<br>Vending, Forfeitures | 873,344           | 854,161             | 798,428             | - 6.5                            |
| Allocation of Prior Year<br>Balances           | 0                 | 295,680             | 0                   | -100.0                           |
| Total Source of Funds                          | \$6,060,772       | \$6,547,396         | \$6,895,378         | + 5.3                            |

## Proceedings, Trustees Bowling Green State University

March 13, 1975

CL-75574 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Residence Hall Budgets (continued)

|  | Actual<br>1973-74        | Budgeted<br>1974-75 | Proposed<br>1975-76      | % Change<br>1975-76 from 1974-75 |
|--|--------------------------|---------------------|--------------------------|----------------------------------|
| <b>EXPENSES:</b>                             |                          |                     |                          |                                  |
| Compensation:                                |                          |                     |                          |                                  |
| Salaries, Wages & Benefits                   | \$1,500,239              | \$1,688,581         | \$1,771,464 <sup>b</sup> | + 4.9                            |
| Operating:                                   |                          |                     |                          |                                  |
| Supplies                                     | 165,328                  | 174,356             | 177,000                  |                                  |
| Repairs and Maintenance                      | 83,594                   | 67,550              | 71,000                   |                                  |
| Equipment                                    | 28,626                   | 28,430              | 31,000                   |                                  |
| Residence Hall Programs                      | 40,000                   | 40,000              | 40,000                   |                                  |
| Miscellaneous                                | 72,357                   | 76,557              | 36,000 <sup>b</sup>      |                                  |
| Unallocated Savings                          | 0                        | -199,780            | 0                        |                                  |
| Sub-Total of Compensation<br>& Net Operating | \$1,890,144              | \$1,875,694         | \$2,126,464 <sup>b</sup> | + 13.4                           |
| Utilities:                                   |                          |                     |                          |                                  |
| Student Telephones                           | \$ 356,509               | \$ 374,946          | \$ 376,000               |                                  |
| All Other Utilities                          | -- <sup>a</sup>          | 440,968             | 479,626                  |                                  |
| Sub-Total                                    | \$ 356,509 <sup>a</sup>  | \$ 815,914          | \$ 855,626               | + 4.9                            |
| Depreciation & Support Services:             |                          |                     |                          |                                  |
| Depreciation & Insurance                     | \$ 947,457               | \$1,121,585         | \$1,138,775              |                                  |
| General Service Charge                       | 924,158 <sup>a</sup>     | 810,647             | 883,605                  |                                  |
| Sub-Total                                    | \$1,871,615 <sup>a</sup> | \$1,932,232         | \$2,022,380              | + 4.7                            |
| Debt Service:                                |                          |                     |                          |                                  |
| Principal, Interest,<br>Reserves             | \$1,708,791              | \$1,847,929         | \$1,890,908              | + 2.3                            |
| Contingency Balance                          | 233,709                  | 75,627              | 0                        |                                  |
| Total Expenses                               | \$6,060,768              | \$6,547,396         | \$6,895,378              | + 5.3                            |
| Average Room Rental Rate/Qtr.                | \$211.00                 | \$226.00            | \$254.00                 | + 12.4                           |

<sup>a</sup> Utilities were computed in General Service Charge in 1973-74<sup>b</sup> Includes transfer of residence hall staff room and board charges to Salaries, Wages and Benefits from Miscellaneous

A roll call vote was conducted by the Secretary with the following results: Voting "yes"--Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simmons, Mrs. Ward; voting "no"--Mr. Shanklin. The motion was declared approved by six affirmative votes.

No. 50-75

It was moved by Mrs. Ward and seconded by Mr. Lipaj that the Dining Hall Budgets for 1975-76, as follows, be approved:

DINING HALL BUDGETS

|   | Actual<br>1973-74       | Budgeted<br>1974-75 | Proposed<br>1975-76 | % Change<br>1975-76 from 1974-75 |
|---|-------------------------|---------------------|---------------------|----------------------------------|
| <b>SOURCE OF FUNDS:</b>                           |                         |                     |                     |                                  |
| Coupon Sales                                      | \$2,784,060             | \$2,873,182         | \$3,172,663         | + 10.4                           |
| Workshops, Cash, Conference,<br>Summer            | 87,136                  | 87,136              | 76,588              | - 12.2                           |
| Rental Income                                     | 15,215                  | 45,790              | 45,790              | 0.0                              |
| Vending, Interest, Employee<br>Meals, Other       | 174,043                 | 219,976             | 262,774             | + 19.5                           |
| Total Source of Funds                             | \$3,060,454             | \$3,226,084         | \$3,557,815         | + 10.3                           |
| <b>EXPENSES:</b>                                  |                         |                     |                     |                                  |
| Compensation:                                     |                         |                     |                     |                                  |
| Salaries, Wages, Benefits                         | \$ 780,808              | \$ 921,463          | \$ 941,079          | + 2.1                            |
| Temporary Student Employment                      | 397,372                 | 398,742             | 485,915             | + 21.9                           |
| Sub-Total   | \$1,178,180             | \$1,320,205         | \$1,426,994         | + 8.1                            |
| Operating:  |                         |                     |                     |                                  |
| Supplies  | \$ 122,046              | \$ 133,056          | \$ 142,371          |                                  |
| Repairs & Maintenance                             | 13,478                  | 13,224              | 14,049              |                                  |
| Equipment   | 4,683                   | 7,829               | 6,255               |                                  |
| Coupon Printing, Commun.                          | 10,162                  | 12,473              | 13,244              |                                  |
| Laundry and Other                                 | 23,984                  | 24,310              | 26,318              |                                  |
| Unallocated Savings                               | 0                       | -101,497            | 0                   |                                  |
| Sub-Total of Compensation<br>& Net Operating      | \$1,352,533             | \$1,409,600         | \$1,629,231         | + 15.6                           |
| Utilities, Facility Charge<br>& Support Services: |                         |                     |                     |                                  |
| Utilities   | \$ -- <sup>a</sup>      | \$ 179,453          | \$ 212,502          |                                  |
| Facility Charge & Insurance                       | 139,651                 | 196,268             | 198,639             |                                  |
| General Service Charge                            | 459,731 <sup>a</sup>    | 270,382             | 294,714             |                                  |
| Sub-Total   | \$ 599,382 <sup>a</sup> | \$ 646,103          | \$ 705,855          | + 9.2                            |
| Cost of Raw Food Items <sup>b</sup>               | \$1,155,796             | \$1,152,771         | \$1,222,729         | + 6.1                            |
| Balance   | -47,256                 | 17,610              | 0                   |                                  |
| Total Net Expenses                                | \$3,060,454             | \$3,226,084         | \$3,557,815         | + 10.3                           |



# Proceedings, Trustees Bowling Green State University

March 13, 1975

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

## Dining Hall Budgets (continued)

|                                | Actual<br>1973-74 | Budgeted<br>1974-75 | Proposed<br>1975-76 | % Change<br>1975-76 from 1974-75 |
|--------------------------------|-------------------|---------------------|---------------------|----------------------------------|
| Standard Coupon Book Rate/Qtr. | \$160.00          | \$170.00            | \$175.00            | + 2.9                            |

- a Utilities were computed in General Service Charge in 1973-74  
b Based on approximately 40 percent of estimated food income

A roll call vote was conducted by the Secretary with the following results: Voting "yes"--Mr. Lipaj, Mr. Reams, Mr. Rood, Mr. Savage, Mr. Simmons, Mrs. Ward; voting "no"--Mr. Shanklin. The motion was declared approved by six affirmative votes.

## Proposal to offer the Graduate Degree of Doctor of Musical Arts

President Moore said that the proposal for the Doctor of Musical Arts had to be a unique program for it to be presented at this time when both the mood of the general public and the policy of the Board of Regents call for the exercise of extreme caution in the approval of new programs--especially those at the doctoral level. He added that the national and international reputation of the College of Musical Arts, the quality of the faculty and the present and potential availability of physical resources prompted him to encourage the two-year study which preceded presentation of the proposal.

At President Moore's request, Dean Leone described the program -- stating that it is yet another stage in the development of the master plan for graduate education at Bowling Green State University with this proposal having gone through several years of college, council and committee hearings, discussion and planning before being brought to the trustees. He added that the program is financially sound and that based upon projected income the College of Musical Arts is operationally ready to implement the program without additional faculty and resources. He said that the program (1) emphasizes performance, (2) provides formal, college-level teacher training, (3) is unique in that it provides for training in management and promotion of music activities in communities, and (4) emphasizes cultural outreach and uplift as obligations of its graduates.

Dean Kennedy reported that there are 750 programs in music leading to a degree in the United States, with 10,000 students enrolled in accredited music schools. He said that of 33 schools in Ohio offering music programs, two--Ohio State and Cincinnati--have programs leading to the doctorate but that neither includes music management as does Bowling Green's proposed program.

Dean Leone said that the proposal, if approved by the Board, will be reviewed by the other eleven state graduate schools and a review report will be submitted by each to the University. These data and the proposal will be considered by the Regents' advisory committee on graduate programs and likely will be considered by an out-of-state consultant selected by the Regents before that body takes action.

No. 51-75 It was moved by Mr. Simmons and seconded by Mr. Rood that the program of studies leading to the degree of Doctor of Musical Arts in Performance be approved to begin with the Fall 1975 Quarter--as recommended by Dean J. Paul Kennedy, Provost Kenneth Rothe and President Hollis Moore. All members present voting "aye"--the motion was approved unanimously.

## Sponsored Grants and Contracts

The trustees agreed unanimously that the progress in the effort to obtain funds to conduct research, for public service projects, for equipment and for student aid is outstanding--especially in view of the cutbacks in government support. Dr. Rothe reported that Dean Leone was responsible for this success and that he has conducted seminars and workshops on the campus for individuals from institutions throughout the Midwest to help them learn how we obtain such grants. He added that Bowling Green's Office of Research Services has become a model for other institutions.

No. 52-75 It was moved by Mrs. Ward and seconded by Mr. Simmons that grants and/or contracts in the amount of \$277,507.33, as listed for the periods January 1 - January 31, 1975, and February 1 - February 28, 1975, be accepted and expenditures applicable thereto in that amount be authorized. All members present voting "aye"--the motion was approved unanimously.

## COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

|   | July 1 through February 28<br>Fiscal Years to Date |                 |
|---|--|-----------------|
|   | 1973-74  | 1974-75         |
| I. Research Grants                            |  |                 |
| A. Federally Sponsored                        | \$ 132,428.00                                      | \$ 184,501.00   |
| B. Privately and State Sponsored              | 98,972.95  | 81,284.57       |
| Total Research Grants                         | 231,400.95   | 265,785.57      |
| II. Institutes and Workshop Contracts         | 38,940.00  | 79,929.00       |
| III. Public Service Grants and Contracts      | 525,941.21   | 659,810.64      |
| IV. Program Development and Innovation Grants | 155,136.00   | 607,254.00      |
| V. Equipment Grants                           | 5,000.00   | 256,388.00      |
| VI. Student Aid Grants                        | 981,674.04   | 1,431,284.00    |
| Total Grants and Contracts                    | \$ 1,938,092.20                                    | \$ 3,300,451.21 |

## GRANTS AND CONTRACTS AWARDED FOR THE MONTH OF JANUARY, 1975, AND FOR THE MONTH OF FEBRUARY, 1975

|                        | Amount      |
|------------------------|-------------|
| I. Research Grants     |             |
| A. Federally Sponsored | \$ 7,649.00 |



# Proceedings, Trustees Bowling Green State University

March 13, 19 75

CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

|  |                   |
|--|-------------------|
| I. Research Grants (continued)           | <u>Amount</u>     |
| B. Privately and State Sponsored         | \$ 44,129.00      |
| Total Research Grants                    | 51,778.00         |
| II. Institutes and Workshop Contracts    | 17,497.00         |
| III. Public Service Grants and Contracts | 24,578.33         |
| V. Equipment Grants                      | 62,998.00         |
| VI. Student Aid Grants                   | <u>120,656.00</u> |
| Total All Grants and Contracts           | \$ 277,507.33     |

## Resolution - Rena L. Foy

No. 53-75 It was moved by Mrs. Ward and seconded by Mr. Simmons that the following Resolution be adopted:

### RESOLUTION

WHEREAS, the Board of Trustees has learned of the death of Rena Lee Foy on February 7, 1975; and

WHEREAS, Dr. Foy has served Bowling Green State University with distinction since 1969 as Associate Professor and Professor of Education; and

WHEREAS, her outstanding abilities as a teacher and research scholar have brought recognition to the University and honor to her, as evidenced by her receipt of University awards for research in 1970 and for distinguished teaching in 1974; and

WHEREAS, her contributions as a professor and as a member of the University community will be sorely missed by students, faculty and administration--both here and in Sao Paulo, Brazil, where she served as a Fulbright Lecturer in 1971;

THEREFORE, BE IT RESOLVED, That this Board of Trustees hereby expresses its sincere appreciation for her outstanding achievements in higher education, and for her aid to the advancement of teaching and research at our University; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the University Board of Trustees and that a copy be forwarded to her son, Robert Lee, who survives her.

All members present voting "aye"--the motion was approved unanimously.

## Personnel Changes

No. 54-75 It was moved by Mr. Lipaj and seconded by Mr. Rood that the personnel changes be approved. All members present voting "aye"--the motion was approved unanimously.

### PERSONNEL CHANGES

March 13, 1975

#### Administration

#### Resignations

William R. Maskill, Assistant Football Coach, effective February 1, 1975

Clarence Russell, Coordinator of Custodial Services, effective February 28, 1975, plus 21 days accrued vacation

#### New Appointments

Roger Holliday, Assistant Director of Development, effective February 1 - June 30, 1975, \$20,000 fiscal year rate

Russell M. Jacques, Assistant Football Coach and Lecturer in Health and Physical Education, effective February 1, 1975 - June 30, 1976, \$12,000 fiscal year rate

Dennis Lane, Assistant Supervisor of Fields and Facilities, effective February 1, 1975 - June 30, 1976, \$11,000 fiscal year rate

Jerry L. Updegraff, Assistant Director of Alumni Services, effective February 15 - June 30, 1975, \$14,500 fiscal year rate

#### ACADEMIC AREA\*

#### Death

Rena L. Foy, Professor of Education, assigned to Foundations and Inquiry; February 7, 1975.

#### Leaves of Absence

Robert M. Gibson, Assistant Professor of Health and Physical Education, currently on leave April 1, 1974, through Winter Quarter, 1975; leave extended through the end of Spring Quarter, 1975.

Emma J. Hann, Instructor in Home Economics; on leave 1975-76 academic year

Fred D. Miller, Assistant Professor of Philosophy, on leave 1975-76 academic year

Douglas C. Neckers, Chairperson and Professor of Chemistry; on leave March 1, 1975, through July 1, 1975

Benjamin J. Rosenberg, Professor of Psychology; on leave 1975-76 academic year

\* Changes and appointments effective since the Board of Trustees meeting January 9, 1975



CL-75674 ERIKSEN WHOLESALE CO., TOLEDO, OHIO

Personnel Changes (continued)

Retirements

Irvin Brune, Professor of Education, assigned to Curriculum and Instruction, effective at the end of the 1974-75 academic year  
Ralph Geer, Trustee Professor of Education, assigned to Administration and Supervision, effective at the end of the 1974-75 academic year  
William Schmeltz, Professor of Quantitative Analysis and Control, effective at the end of Fall Quarter, 1975  
Harvey D. Minor, Associate Professor of Industrial Education and Technology, effective at the end of the 1974-75 academic year

Resignations

James E. Hastings, Assistant Professor of Psychology, effective at the end of the 1974-75 academic year  
Boris L. Matthews, Assistant Professor of German and Russian, effective at the end of the 1974-75 academic year

Changes in Assignment, Rank and Salary

Willard Fox, Professor of Education assigned to Administration and Supervision, appointed on temporary assignment as Coordinator of Governmental Relations in the Public Services area, in addition to instructional assignment, from January 15 to the end of the academic year with added stipend of \$1,500 for that period. Full-time special assignment for 1st term of 1975 Summer Session at a salary of \$4,471.  
  
Robert Gill, change in rank/title from Head Tennis Coach, Racket Skills Specialist and Lecturer in Health and Physical Education to Head Tennis Coach, Racket Skills Specialist and Assistant Professor of Health and Physical Education; change to faculty rank approved by Faculty Personnel and Conciliation Committee to be effective September 15, 1974.  
  
Norman Meyer, Professor of Chemistry, appointed Acting Chairperson March 1, 1975, through June 15, 1975, with additional stipend of \$600 for that period.  
  
Jon R. Piersol, Associate Professor of Music Education, from Assistant Director to Associate Dean for Academic Affairs in the College of Musical Arts effective January, 1975.  
  
James B. Plaunt, change in rank/title from Ice Skills Specialist and Lecturer in Health and Physical Education to Ice Skills Specialist and Assistant Professor in Health and Physical Education; change to faculty rank approved by Faculty Personnel and Conciliation Committee to be effective September 15, 1974.  
  
David J. Pope, Associate Professor of Performance Studies, from Assistant to the Director for Public Mission to Assistant Dean for Public Mission in the College of Musical Arts, effective January, 1975.  
  
William F. Schmeltz, Professor of Quantitative Analysis and Control, from \$22,600 to \$24,600 academic year rate; special services increment.

Special Appointments

J. Paul Kennedy, Professor and Director of the School of Music; appointed Dean of the College of Musical Arts effective January 16, 1975.  
  
Lachman V. Chablani, M.D., appointed Adjunct Assistant Professor of Medical Technology effective January 22, 1975.  
  
Walter H. Hartung, M.D., appointed Adjunct Assistant Professor of Medical Technology effective January 22, 1975.  
  
Diane Mioduszewski, appointed Adjunct Instructor in Nursing effective January 17, 1975.

Part-Time Faculty Appointments - Term Contract

| <u>Name/Rank/Area</u>   | <u>Salary</u> | <u>1974-75 year; Special Notes and Period of Employment</u> |
|---|---------------|---|
| <u>New Faculty</u>  |               |   |
| Phyllis A. Berg, Instructor, Psychology                                 | \$ 700        | Winter Quarter, 1975  |
| John R. Foster, Assistant Instructor, Industrial Education & Technology | 500           | Winter Quarter, 1975  |
| Amanda Foulds, Instructor, Special Education                            | 748           | Winter Quarter, 1975  |
| Paul R. Gilson, Instructor, Special Education                           | 748           | Winter Quarter, 1975  |
| Barbara Hinton, Instructor, Special Education                           | 711           | Winter Quarter, 1975  |
| Janet Lewis, Instructor, Home Economics                                 | 1,496         | Winter Quarter, 1975  |
| Ernest Savage, Instructor, Industrial Education & Technology            | 935           | Winter Quarter, 1975  |
| Janet D. Sheldon, Instructor, Special Education                         | 748           | Winter Quarter, 1975  |
| Josephine Squier, Instructor, Special Education                         | 748           | Winter Quarter, 1975  |
| Lloyd D. Williams, Instructor, Physical Education & Recreation          | 3,667         | Spring Quarter, 1975  |

Reappointments

William P. Day, Visiting Lecturer, Journalism 800 Winter Quarter, 1975  
Patrick Gallagher, Instructor, Special Education 850 Winter Quarter, 1975



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Personnel Changes (continued)

| <u>Name/Rank/Area<br/>Reappointments</u>   | <u>Salary</u> | <u>1974-75 year; Special<br/>Notes and Period of Employment</u> |
|--|---------------|---|
| Wayne Graham, Instructor, Ethnic Studies   | \$ 975        | Winter Quarter, 1975  |
| J. D. Jackson, Instructor, Ethnic Studies  | 1,000         | Winter Quarter, 1975  |
| Helen Kruppa, Instructor, Special Education  | 935           | Winter Quarter, 1975  |
| Norman Lattanza, Instructor, Special Education   | 1,000         | Winter Quarter, 1975  |
| Betty McMillin, Instructor, Special Education  | 800           | Winter Quarter, 1975  |
| Jane Melle, Supervisor, Student Teachers in Music Education                                    | 300           | Winter Quarter, 1975  |
| James W. Middleton, Supervisor, Student Teachers & Administrative Assistant in Music Education | 1,833         | Winter Quarter, 1975  |
| Paul A. Oram, Clinical Supervisor, Student Teaching  | 3,100         | Winter Quarter, 1975  |
| Joan M. Repp, Instructor, Library  | 2,084         | 2/1/75 - 6/30/75  |
| Ruth A. Stacy, Instructor, Mathematics   | 2,000         | Winter Quarter, 1975  |
| Adolph Stadel, Instructor, Special Education   | 850           | Winter Quarter, 1975  |
| Michael Westbay, Instructor, Special Education   | 850           | Winter Quarter, 1975  |
| Cheryl L. Wienke, Clinical Supervisor, Special Education                                       | 2,135         | Winter Quarter, 1975  |
| Leroy Williams, Instructor, Ethnic Studies   | 1,000         | Winter Quarter, 1975  |
| Mary T. Wolfe, Instructor, School of Art   | 1,200         | Winter Quarter, 1975  |

Non-Faculty Appointments - Term ContractsName/Title/Area

|  |            |                  |
|--|------------|------------------|
| Suzanne H. Crawford, Counseling Specialist, Continuing Education | 1,800      | 1/1/75 - 6/30/75 |
| Joel Rappaport, Piano Technician, College of Musical Arts        | 12,000 fyr | 2/1/75 - 6/30/75 |
| Linda Schlesinger, Counselor, Counseling Center                  | 10,000 fyr | 2/1/75 - 6/30/75 |
| Bettie C. Williamson, Community Affairs Director, WBGU-FM        | 11,895 fyr | 3/1/75 - 6/30/75 |

Externally-Funded Programs

|   |       |                  |
|---|-------|------------------|
| Dale Kaukeinen, Research Associate, Environmental Studies (Grant) | 4,000 | 1/1/75 - 6/30/75 |
|---|-------|------------------|

Firelands - Faculty New Appointment

|  |            |                   |
|--|------------|-------------------|
| June M. Coughlin, Reference Librarian and Instructor | 13,800 fyr | 11/1/74 - 6/30/75 |
|--|------------|-------------------|

Trustee Professor

No. 55-75 It was moved by Mrs. Ward and seconded by Mr. Rood that William F. Schmeltz be appointed Trustee Professor of Quantitative Analysis and Control--as recommended by Dean Karl Vogt, College of Business Administration; Provost Rothe; and President Moore. All members present voting "aye"--the motion was approved unanimously.

## REPORTS

Faculty Representative

In addition to submission of a written report, which is to be placed in the official Board files, Dr. Cormier expressed the pleasure of the Faculty Senate at the success of the discussions held in February--"The Future of Education at BGSU"; described plans for the "Values and Evaluation Conference" which is planned for April 9, 1975--the day preceding the April meeting of the Board; said that the Senate members looked forward to having members of the Board present; and added that the Senate hoped to plan another meeting with Board members next year. The Senate will be concentrating for the next two months on terminating its review and approval of the COUGAR (Committee on University Governance and Reorganization) document and it is anticipated that it can be ready for consideration by the Board at the May meeting.

Student Representative

Mike Wilcox, attending for the last time in his official capacity as Student Representative, submitted a written report for official Board files and added that he endorses the increase in room and board rates and believes that the option of purchasing a fifth coupon book for meals will be well received by students. He introduced his successor, Dennis Bottonari--who served as his assistant this year, and expressed the belief that Dennis would be a success next year in representing the students. Mr. Wilcox described the recent activity to abolish the Student Government Association by distribution of petitions for a campus referendum. He indicated that one proposed alternative to the present organization as it exists is a Student Union but that he does not think the Student Government Association will be voted out.

The results of a survey of students concerning recreational facilities will be forwarded by mail to the trustees. A multi-media presentation on recreational facilities has been prepared and will be shown to as many students as possible in an effort to more fully acquaint students with programs at other universities and potential building designs.



# Proceedings, Trustees Bowling Green State University

March 13, 1975  
April 10, 1975

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Mr. Wilcox thanked the Board for the opportunity to work with the members and offered his help for next year.

Mr. Shanklin said that the work of the student representatives has been especially helpful to the Board and expressed appreciation of members to Mr. Wilcox for his excellent job of representing the students this year. He added that the Board looks forward to receiving the full report of the survey of student opinion about the proposed recreational facility.

Mr. Shanklin then introduced the recently appointed State Examiner, Ober H. Simon; and Wesley Hoffman, Municipal Administrator of the City of Bowling Green, who represented Mayor Charles Bartlett.

The following reports were submitted and will be placed in the official files of the Board of Trustees:

1. Capital Improvements under Construction
2. Final Enrollment - Winter Quarter 1975 (with comparable figures for the Winter Quarter 1974)
3. Report of Examination by State Auditor of Head Start Training and Technical Assistance Program, Grant Number 5134-G 1972, Audit Control No. 05-45077.
4. "Values and Evaluation Conference" -- sponsored by the Executive Committee of the University Faculty Senate -- to be held on Wednesday, April 9, 1975, the day preceding the meeting of the Board.

## Center for Continued Learning

In addition to a written report, Dr. Johnson used visual aids to describe the facilities for the Center for Continued Learning at 194 South Main Street, Bowling Green, where information, counseling and referral are provided for those individuals in Northwest Ohio, both male and female, who are making mid-career and mid-life decisions to enter or reenter employment, or education, or to change careers.

## Announcements

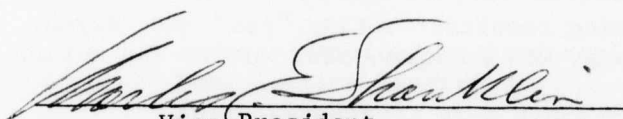
Mr. Shanklin called attention to the Winter Quarter Commencement Exercises which will be held on Saturday, March 22, 1975, at 10:00 a.m. in the University Union Ballroom.

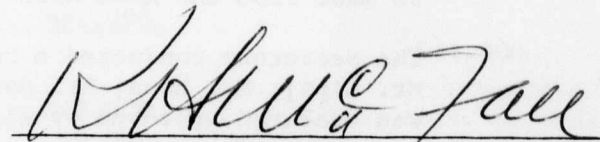
He announced the date of the next meeting as Thursday, April 10, 1975.

## Adjournment

The meeting was declared adjourned at 12:00 noon.

js

  
Vice President

  
Secretary

Bowling Green, Ohio  
April 10, 1975

After due notice, the Board of Trustees met in the Alumni Room, University Union, with the following members present: Ashel Bryan, Chairman; John Lipaj; Norman Rood; Robert Savage; Charles Shanklin; Donald Simmons; Arthur Spiegel; and Anita Ward. Frazier Reams, Jr. could not be present.

Also attending were President Hollis Moore; K. H. McFall, Secretary to the Board; Ramona Cormier, Faculty Representative; Dennis Bottonari, Student Representative; F. E. Beatty, Project Director, University Master Plan for Preventive Maintenance; Richard Brown, University Architect; Richard Eakin, Vice Provost for Student Affairs; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Vice President of Resource Planning; James Hof, Vice President for Public Services; Vivian Lawyer, Coordinator of Human Resources; Paul Nusser, Treasurer and Controller; Elton Ringer, Associate Vice President of Resource Planning; Kenneth Rothe, Provost; Earl Rupright, Assistant Director, Physical Plant; J. C. Scheuerman, Vice President for Operations; Ober Simon, Resident State Examiner of Ohio; representatives of the press; and a number of observers.

The Chairman called the meeting to order at 10:15 a.m.

After a brief outline of the activities of the trustees since arriving on the campus on Wednesday, April 9, Chairman Bryan called for consideration of the minutes of the March 13, 1975, meeting and asked if there were changes or corrections.

No. 56-75 It was moved by Mr. Lipaj, seconded by Mrs. Ward, that approval be given to the minutes of March 13, 1975, as submitted to the Board. All members present voting "aye"--the motion was passed.

## Microwave Telecommunications

Mr. Shanklin asked that the Board consider an item not on the printed agenda--the possible need to retain legal counsel to provide advice to the University in matters related to the development of a microwave telecommunications system. Mr. Bryan agreed and asked that this item be considered first before continuing with the regular agenda.

Mr. Shanklin said that he was certain that the University's action--the installation of a microwave telecommunications system--is legal, pursuant to action taken by the trustees at its March 16, 1974, meeting, but further stated that assurance is needed that this matter is being handled in a lawful manner. He said that this can be achieved by retention of counsel specialized in the communications field--counsel probably located in Washington, D. C. He added that he did not want to "take anything away from" the staff assistance from the Ohio Attorney General's Office, but since there are attorneys specialized in the field of communications law, the University should retain such an individual.